Library Advisory Board Meeting Tuesday, April 12th 2022 6:30 pm Boyce Ditto Public Library Mineral Wells, Texas 76067 (940) 328-7880

1.	Call to Order	Christiana Rodiguez-Lazo
2.	Approval of Last Meeting's Minutes	
3.	Public Comments	
4.	Chair's Report	Christiana Rodriguez-Lazo
5.	Committee Reports	
6.	Friends of the Library Report	Mary Alyce Buckner
7.	Acknowledgments:	Welcome and Introductions
	i. Kim Hoffman	
	ii. Lora Abrams	
	iii. Abby Jinks	
8.	Library Manager's Report	Louanne Noel
9.	Old Business	CIPA/E-Rate: Possible vote
10.	New Business	Boyce Ditto Trust
11. Adjournment		